

# Senate Study Bill 3224

SENATE FILE \_\_\_\_\_  
BY (PROPOSED COMMITTEE ON  
STATE GOVERNMENT BILL BY  
CO=CHAIRPERSON HORN)

Passed Senate, Date \_\_\_\_\_ Passed House, Date \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_  
Approved \_\_\_\_\_

## A BILL FOR

1 An Act restricting fundraising activities by specified  
2 professional associations under certain circumstances, and  
3 providing for fundraising activity oversight by the department  
4 of public safety.  
5 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:  
6 TLSB 6534XK 81  
7 rn/je/5

PAG LIN

1 1 Section 1. NEW SECTION. 80.40 PROFESSIONAL ASSOCIATION  
1 2 FUNDRAISING == RESTRICTIONS == OVERSIGHT.  
1 3 A professional association, group, or society comprised of  
1 4 peace officers as defined in section 97A.1 or persons holding  
1 5 a civil service position pursuant to chapter 400 that engages  
1 6 in fundraising activities, including revenue=earning  
1 7 enterprises and the solicitation of grants, gifts, or  
1 8 donations, shall annually submit to the department a report  
1 9 detailing the nature and location of activities engaged in,  
1 10 the amounts raised, and the allocation or disposition of the  
1 11 amounts raised. Fundraising activities undertaken pursuant to  
1 12 this section shall be organized by, originate from, and be  
1 13 directly attributable to or for the benefit of members of the  
1 14 professional association, group, or society involved, or be  
1 15 applied to advance a public safety purpose or project  
1 16 primarily benefiting the citizens of the state of Iowa. The  
1 17 department shall by rule establish procedures designed to  
1 18 ensure that fundraising activities shall be based within the  
1 19 state and that the amounts raised as a result of such  
1 20 activities shall remain within the state, and shall establish  
1 21 penalties applicable for violations of this section. The  
1 22 department shall annually submit a report to the general  
1 23 assembly by January 1 summarizing fundraising activities and  
1 24 allocation of the funds raised.

### EXPLANATION

1 25 This bill relates to fundraising activities undertaken by  
1 26 members of professional associations, groups, or societies  
1 27 comprised of peace officers as defined in Code section 97A.1  
1 28 or persons holding a civil service position pursuant to Code  
1 29 chapter 400. The bill provides that fundraising activities,  
1 30 including revenue=earning enterprises and the solicitation of  
1 31 grants, gifts, or donations, shall be organized and based  
1 32 within the state, and that amounts raised as a result of the  
1 33 activities shall benefit members of the association, group, or  
1 34 society or be allocated for the benefit of public safety  
2 1 projects or purposes primarily benefiting the citizens of this  
2 2 state. The bill requires an association, group, or society  
2 3 undertaking fundraising activities to annually submit to the  
2 4 department of public safety a report detailing the nature and  
2 5 location of activities engaged in, the amounts raised, and  
2 6 their disposition. Further, the bill provides that the  
2 7 department shall establish procedures by rule ensuring that  
2 8 fundraising activities shall be based within the state and  
2 9 that the amounts raised as a result of such activities shall  
2 10 remain within the state, and shall by rule establish penalties  
2 11 applicable for violations of the bill. The department is  
2 12 directed in the bill to submit an annual report to the general  
2 13 assembly summarizing fundraising activities and the allocation  
2 14 of funds raised.

2 15 LSB 6534XK 81  
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